

**APPROVE ENTERING INTO AN AGREEMENT WITH POLICE EXECUTIVE RESEARCH FORUM
(PERF) FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Police Executive Research Forum ("PERF" or "Consultant") to provide consulting services to the Office of School Safety and Security at a cost not to exceed \$400,000.00. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT:

1)
Police Executive Research Forum (Perf)
1120 Connecticut Ave., Nw Ste 930
Washington, Dc 20036
Chuck Wexler
202-454-8338

Vendor # 69871

USER:

Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603
Michael Shields
773-553-6915

TERM:

The term of this agreement shall commence on August 10, 2009 and shall end August 9, 2010. This agreement has two (2) options to renew for one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

PERF shall provide direct technical assistance and support for developing, implementing, and evaluating a comprehensive approach to safety, including specific programs aimed at coordinating police department, city, and community efforts to proactively prevent and respond to violence on system wide and school-based levels. This activity is part of a larger CPS-led strategy to reduce violence involving our students and is seen as a multi-year effort. This initial funding provides PERF with resources to begin implementing these initiatives in the run-up to the 09-10 school year.

DELIVERABLES:

As part of the larger plan to reduce youth violence, Consultant shall provide the following services or items:

Assist in implementing process for ongoing risk assessments of individual students who are considered at the highest risk of becoming involved in violence and facilitating the implementation of intervention programs to prevent their likelihood of involvement;

Assist CPS in on-going review of school safety ratings and provide recommendations for improvements;

Convene meetings of all of the relevant stakeholders to refine a comprehensive CPS safety approach modeled after what practices and programs have demonstrated effectiveness;

Coordinate information sharing and combined prevention strategies with the Chicago Police Department through protocols that formalize CPS-CPD communication in real-time;

Facilitate forums with community residents, CPS and Chicago Police Department stakeholders to address the on-going violence reduction initiatives and increase visibility;

Develop CPS-CPD Critical Incident Response Teams that also includes social workers and probation officers;

Provide recommendations on how training can be improved for principals, teachers and security officers around the areas of safety in the school and classroom; and

Assist CPS in the development of after school activities and initiatives that are targeted at the schools and communities that are in greatest need of student involvement and engagement outside of school hours.

OUTCOMES:

Consultant's services will result in the continued implementation of CPS' overall violence reduction plan. Initial funding will provide the Consultant with the resources necessary to begin the facilitation of the aforementioned deliverables for the overall plan to take effect in the 09-10 school year.

COMPENSATION:

Consultant shall be paid as follows: equal monthly payments; total not to exceed the sum of \$400,000.00.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to vendors who operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Safety and Security: \$400,000

10610-210-54125-254605-000000-2010	\$400,000.00
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GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.


Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

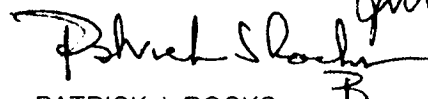
Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel